



INDIANA

WHITESTOWN REDEVELOPMENT COMMISSION

Regular Meeting Minutes

Monday, November 21, 2016

A. OPENING THE MEETING

A. Call to Order

Sarah Ford called the meeting to order at **7:06 pm**. **Sarah Ford, Bryan Brackemyre, Megan Swain, Susan Austin and Kyle Weathers** were present.

B. PUBLIC REQUEST TO SPEAK

No members of the public were present to speak.

C. APPROVAL OF MEETING MINUTES 9/6/2016 Meeting Minutes | 9/19/2016 Meeting Minutes | 10/27/2016 Special Meeting Minutes

Bryan Brackemyre moved to approve the meeting minutes as presented. **Kyle Weathers** seconded the motion. The motion carried **4-0**

D. UNFINISHED BUSINESS

E. NEW BUSINESS

1. Consider Additional Funding for the BACA Road Land Acquisition (The RDC approved \$115,000 in June of 2016. The total amount is \$116,085)

Dax Norton reminded the RDC Commissioners that in July they had approved by motion the funding of the BACA access road right of way not to exceed \$115,000. He stated that the total amount is \$116,085. He asked the RDC Commissioners to amend the original motion and approve the additional funds to cover the entire cost of the right of way acquisition with funds from the Maplegrove TIF. Discussion ensued. **Susan Austin** moved to amend the motion to increase the not to exceed amount from \$115,000 to \$120,000. **Megan Swain** seconded the motion. Motion carried 5-0

F. ADJOURN

Kyle Weathers moved to adjourn. **Bryan Brackemyre** seconded. Meeting adjourned at 7:17 pm.